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Minutes of the Meeting of the Board of Directors, held in
the Rooms of the Society, March 31, 1906,
at 7:30 p. m.

President Townley presided. A quorum was present. The following members were duly elected:—

List of Members Elected March 31, 1906.

Mr. John R. Haake 308 California St., S. F., Cal.
Shattuck Observatory Dartmouth College, Hanover, N. H.
Mr. Elliott Smith Lick Observatory, Mount Hamilton, Cal.
Adjourned.

Minutes of the Eighteenth Annual Meeting of the Astro-
nomical Society of the Pacific, held in the Lecture
Hall of the California Academy of
Sciences, March 31, 1906,
at 8 p. m.

The meeting was called to order by President Townley. A quorum was present. The minutes of the last meeting were approved.

The following papers were presented:

Address of the retiring President, Dr. S. D. Townley, in awarding the Bruce Medal to Professor Dr. Hermann Carl Vogel.
The Lick Observatory-Crocker Expeditions to observe the Total Solar Eclipse of August 30, 1905, by Professor C. D. Perrine.
Astronomical Observations in 1905, by Professor Torvald Köhl.
Planetary Phenomena for May and June, 1906, by Professor M. McNeill.

The Committee on nominations reported a list of names proposed for election as Directors, as follows: Messrs. R. G. Aitken, A. H. Babcock, Chas. Burckhalter, W. W. Campbell, Wm. H. Crocker, Chas S. Cushing, Geo. E. Hale, A. O. Leuschner, D. S. Richardson, A. B. Spreckels, F. R. Ziel.

For Committee on Publications: Messrs. R. G. Aitken (Chairman), S. D. Townley, B. L. Newkirk.

Messrs. von Geldern and Lietz were appointed as tellers. The polls were open from 8.15 to 9 p. m., and the persons above named were duly elected to serve for the ensuing year.

Report of the Committee on the Comet Medal, Submitted
March 31, 1906.

Five unexpected comets were announced in the calendar year 1905. Comet a 1905 was discovered at Nice, France, on March 26th, by Michel Giacobini.

Comet b 1905 was discovered at Geneva, Switzerland, on November 17th, by Emil Schaer.

Comet c 1905 was discovered at Nice, France, on December 6th, by Michel Giacobini.

Comets d and e 1905 were announced by V. M. Slipher and Percival Lowell respectively by means of a photograph taken at the Lowell Observatory, Flagstaff, Arizona, on November 29th. Announcement of Comet d reached the Pacific Coast on December 14th, and of Comet e on December 29th. These comets have not been observed visually, and the facts concerning them rest upon the single discovery photograph.

The Donohoe Comet-Medal of the Society has been awarded to the discoverers of comets a, b, and c. The rules governing the award of the medal do not make it applicable to comets d and e.

W. W. CAMPBELL,
CHAS. BURCKHALTER,
WM. H. CROCKER,
Comet-Medal Committee.